

State of New Hampshire

Filing Fee: \$35.00
Use black print or type.
Leave 1" margins both sides.

Form 44
RSA 293-A:15.20

APPLICATION FOR CERTIFICATE OF WITHDRAWAL OF A FOR-PROFIT FOREIGN CORPORATION

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT,
THE UNDERSIGNED CORPORATION HEREBY APPLIES FOR A CERTIFICATE OF
WITHDRAWAL FROM NEW HAMPSHIRE, AND FOR THAT PURPOSE SUBMITS THE
FOLLOWING STATEMENT:

FIRST: The name of the corporation is Halo Debt Solutions, Inc.

SECOND: It is incorporated under the laws of Texas.

THIRD: It is not transacting business in New Hampshire.

FOURTH: It hereby surrenders its authority to transact business in New Hampshire.

FIFTH: It revokes the authority of its registered agent in New Hampshire to accept service on its behalf
and appoints the Secretary of State as its agent for service of process in any proceeding based on a cause
of action arising during the time it was authorized to transact business in this state.

SIXTH: The mailing address to which the Secretary of State may mail a copy of any process against the
corporation that may be served on him is

700 Central Expy. South, Suite 500

Allen, TX 75013

SEVENTH: The corporation will notify the Secretary of State in the future of any change in its mailing
address.

EIGHTH: Corporation is in g

State of New Hampshire
Form 44 - Application for Certificate of Withdrawal 3 Page(s)

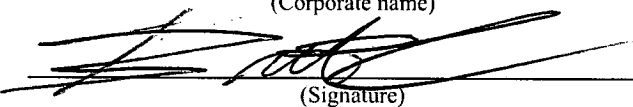


T1024425011

s) due.

NINTH: A statement is attached from the New Hampshire Department of Revenue Administration that all taxes due from or accrued by the corporation through the date of the application for withdrawal have been either assessed and paid, or adequately provided for in a manner acceptable to the New Hampshire Department of Revenue Administration. Yes ☒

Halo Debt Solutions, Inc. (Note 1)
(Corporate name)

 (Note 2)
(Signature)

Brett Russell
(Print or type name)

President (Note 2)
(Title)

Date signed: _____
August 31, 2010
(month / day / year)

- Notes: 1. Exact corporate name of corporation making statement.
2. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or another officer; or see RSA 293-A:1.20(f) for alternative signatures.

SECRETARY OF STATE'S WITHDRAWAL FILING REQUIREMENTS:

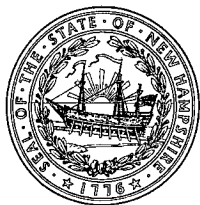
1. Obtain original tax statement from the N.H. Dept. of Revenue Administration.

To obtain this tax statement, Certificate Request Form AU-22 must be completed and submitted to the N.H. Dept. of Revenue Administration. Follow this link to obtain the required form:
<http://webster.state.nh.us/revenue/business/certificates.htm>

2. Mail completed Form 44 with original tax statement from the Dept. of Revenue Administration and \$35.00 filing fee to:

Corporate Division
Department of State
107 North Main Street
Concord, NH 03301-4989.

DISCLAIMER: All documents filed with the Corporate Division become public records and will be available for public inspection in either tangible or electronic form.



State of New Hampshire
Department of Revenue Administration

109 Pleasant Street
PO Box 457, Concord, NH 03302-0457
Telephone (603) 271-3400
www.nh.gov/revenue



ADMINISTRATION
Kevin A. Clougherty
Commissioner

Margaret L. Fulton
Assistant Commissioner

AUDIT DIVISION
Kathleen J. Sher, Esq.
Director

August 26, 2010

BRETT RUSSELL PRESIDENT
HALO DEBT SOLUTIONS INC
700 CENTRAL EXPY SOUTH
SUITE 110
ALLEN TX 75013

RE: Statement for Withdrawal
COMPANY: Halo Debt Solutions, Inc.
FEIN: 20-8336030

Dear Brett Russell:

After reviewing the business organization's records, the Commissioner determines that, as of the date of this letter, no returns, tax, additions to tax, interest, or penalties for taxes administered by the department are due and unpaid.

The Commissioner's determination is not the result of an audit and issuance of this statement does not preclude audit of the business organization and its returns for any open period.

Sincerely,

Karen K. Mudgett
Audit Group Manager
Audit Division

KKM/mmr

TDD Access: Relay NH 1-800-735-2964

Individuals who need auxiliary aids for effective communication in programs and services of the Department of Revenue Administration are invited to make their needs and preferences known to the Department.